

California Medical Association



NOTICES AND REPORTS

Council Meeting Minutes

Tentative Draft: Minutes of the 525th Meeting of the Council, San Francisco, Hilton Inn, 29 October 1966.

The meeting was called to order by Chairman Anderson, at the Hilton Inn near San Francisco on Saturday, 29 October 1966, at 9:05 a.m.

A quorum present and acting (full roll call, including names of invited guests, appears in item 43).

1. Minutes for Approval

Minutes of the 524th meeting of the Council, held 17 to 18 September 1966 were approved pending clarification of the definition of "medical and surgical technicians" in Item 24. The Commission on Allied Health Professions and Services will report on this subject at a future meeting.

2. Studies of Deaths in California

Doctor Malcolm Watts brought to the attention of the Council that official action had not been taken on a proposal which received favorable consideration at the 17 to 18 September meeting—to initiate ongoing studies of deaths in California. The proposal was described as an effort to study and improve the quality of patient care.

ACTION: Voted to refer the proposal to the Scientific Board for study and report back to the Council.

3. Care of Patient Workshops

Another subject discussed at the 17 to 18 September Council meeting, "Care of Patient Workshops," was raised by Doctor Watts, who stated that the workshops would be designed to stimulate more "personalization" in all types of health care.

ACTION: Voted to request the Scientific Board to look into the feasibility of conducting "Care of Patient Workshops" and to report back to the Council.

4. Reports to the Public

Doctor Watts' final suggestion resulting from the last Council meeting was that the Council take action on the idea of releasing reports to the public based on the information presented and positions taken at meetings of the CMA Council. No formal action was taken because Communications is already releasing such statements, but it was recommended that the Commission on Communications be notified of the request.

JAMES C. MacLAGGAN, M.D. President
JOHN G. MORRISON, M.D. President-Elect
WILLIAM F. QUINN, M.D. Speaker
JOSEPH W. TELFORD, M.D. Vice-Speaker
CARL E. ANDERSON, M.D. Chairman of the Council
ALBERT G. MILLER, M.D. Vice-Chairman of the Council
HELEN B. WEYRAUCH, M.D. Secretary
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5. 1970 Congress on Occupational Health

The Council received a letter from Doctor Packard Thurber suggesting that CMA extend a written invitation to the AMA Council on Occupational Health to hold its 1970 Congress in Los Angeles.

ACTION: *Voted to invite the AMA Council on Occupational Health to hold the 1970 AMA Congress on Occupational Health in Los Angeles.*

6. Report of the President

President MacLaggan reported that the Crippled Children's Advisory Committee is attempting to redefine some diseases to include a wider range of treatable conditions under the program, as well as studying the physician eligibility for the program.

Doctor MacLaggan also reported on the Woman's Auxiliary Fall Conference and requested that an appropriation of \$400.00 be made for the Woman's Auxiliary hospitality room during the next Annual Session.

ACTION: *Voted to approve the appropriation of \$400.00 to the Woman's Auxiliary.*

7. Report of the President-Elect

President-Elect Morrison reported that as he has visited the various county societies he has observed that most of the non-executive societies are receiving very little direction or assistance from CMA or other societies, and he feels a need for guidance exists. Doctor Morrison asked that the Medical Executives Conference establish a study committee to look into ways to assist the non-executive societies.

ACTION: *Voted to refer the matter to the Medical Executives Conference for study and report back to the Council.*

8. New Committee Members

The following nominations, most of them to fill vacancies or supplement membership on various CMA Committees and Commissions, were offered:

Advisory Committee to CMA Representatives on the California Coordinating Committee on Regional Medical Programs—Malcolm S. M. Watts (Chairman), San Francisco; Leland B. Blanchard, San Jose; Harold Griffeath, San Francisco; Donald Petit, Los Angeles; Saul Robinson, San Francisco; David Rubin, Los Angeles; Justin J. Stein, Los Angeles; David A. Wood, San Francisco.

Subcommittee on Industrial Medical Fees—H.

Dean Hoskins, Oakland; Roger Isenhour, San Diego; Homer Pheasant, Los Angeles.

Ad Hoc Committee on Medical Libraries—Harold Kay (Chairman), Oakland; William P. Longmire, Los Angeles; Donald Petit, Los Angeles; Abe Sirbu, San Francisco.

California Interagency Council on Cigarette Smoking and Health—James Keran (CMA Representative), Berkeley.

Committee on Scientific Assemblies—Mr. Claron Oakley (Consultant), Los Angeles.

Committee on Organizational Review and Planning (additional members)—Harold Chope, San Mateo; Howard House, Los Angeles; Charles Miller, Redding; John Rumsey, San Diego; John Tupper, Dean, Davis.

ACTION: *Voted approval of the above nominations.*

Councilor Kaiser asked that his negative vote be recorded regarding nominees to the Committee on Organizational Review and Planning.

9. California Coordinating Committee on Regional Medical Programs (P.L. 89-239)

Doctor MacLaggan reported that the application for a grant submitted by the California Coordinating Committee had received favorable action and that the money would be forthcoming. He also recommended that California Medical Education and Research Foundation (CMERF) be designated as the fiscal agent to act for the California Coordinating Committee.

ACTION: *Voted to approve the designation of CMERF as the acting fiscal agent for the California Coordinating Committee on Regional Medical Programs.*

Doctor Teall remarked on the reasoning behind the appointment of an advisory committee (composed of Scientific Board members) to the CMA representatives on the California Coordinating Committee. He pointed out that it was only logical that such a committee be appointed to advise the CMA representatives on projects which concern postgraduate education.

10. Discharge of P.L. 89-239 Task Force

Doctor James MacLaggan recommended to the Council that the Task Force on Public Law 89-239 be discharged since its duties had been assumed by the California Coordinating Committee on Regional Medical Programs and CMERF.

ACTION: *Voted to discharge the Task Force on Public Law 89-239 with thanks.*

11. *H.R. 18225 (Title 19 Amendments in Congress)*

Mr. Howard Hassard reported that H.R. 18225 died with the adjournment of Congress, though it is probable that amendments to Title 19 will be reintroduced at the next Congressional session.

Mr. Paul Ward, administrator of the State Health and Welfare Agency, reported in some detail on the proposed amendments to Title 19, and gave a preview of what might be expected to come out of the next session of Congress with regard to Title 19 limitations and changes. He reported that due to the New York plan, which had received so much publicity, there was sure to be a limitation on the amount of money to be spent under the Title 19 program, and described proposals for limiting funds that received the most acceptance by the Interim Committee. He mentioned other amendments which were likely to be included in the bill: Buying in under Title 18-B for medically needy over 65, redefining comparability of benefits due to alterations in other portions of the law, and providing matching funds for administrative purposes to agencies other than the administering state agency. Mr. Ward said that he hoped to be able to guide other states into molding Title 19 into what was originally intended with the elimination of categories and eligibility for the program based entirely on need of the individual.

12. *AMA Delegation*

Doctor Burt Davis reported that the CMA Delegation to the AMA had had a successful meeting with the Council on Friday night, 28 October. He said that the Delegation found this meeting most beneficial in solidifying ideas on major issues that were likely to come before the AMA House of Delegates at its upcoming meeting. Doctor Davis announced that the next caucus of the Delegation would be 4:30 p.m. on Sunday, 27 November, in Las Vegas.

13. *Finance Committee*

Chairman Kay reminded the Council that the annual audit of the California Medical Association and its related organizations had been mailed to Councilors for their review.

Doctor Kay also informed the Council that the Trustees of CMA had purchased 45 more frontage

feet on Sutter Street contiguous to the headquarters office, increasing the total frontage to 90 feet, and therefore the value of the organization's holdings.

14. *Conference of Component Society Officers*

Doctor Dale Ritter, chairman of the Program Committee for the 1967 Conference of Component Society Officers, reported that planning is progressing for the 14 January meeting, to be held at the Airport Marina Hotel in Los Angeles. He said it was hoped that Jesse Unruh, Speaker of the State Assembly, and John P. Carmichael, of the *Chicago Tribune*, would be among featured speakers at the meeting.

15. *Role of Medicine in Society*

Chairman Watts presented to the Council a report, "Prologue and Perspective," produced by the Committee on the Role of Medicine in Society. It is the first in a series of four such reports; the remaining three will deal with "Quality in Health Care," "The 'Creative Partnership' for Health" and "Organizing for Better Health Care."

The Committee requested that the Council receive the Report and authorize its distribution to component medical societies and physician members of the CMA upon request. Discussion followed on the Report and Appendix A.

ACTION: *Voted to receive the Report and authorize its distribution to component medical societies and physician members of the CMA upon request, with the deletion of Appendix A.*

16. *Recommendations on County and Teaching Hospitals*

On behalf of the Task Force on P.L. 89-97, Chairman Teall offered to the Council for its approval a statement on the reimbursement for professional services in county and teaching hospitals, as the Council had charged the Task Force to do. The proposed statement was discussed and amended to read as follows:

1. In the interests of achieving the objective of mainstream medical care, the California Medical Association reaffirms its policy:
 - (a) that medical staff organizations should be in conformity with (1) the rules of the Joint Commission on Accreditation of Hospitals; and (2) the Model Medical Staff By-laws of the CMA, and

(b) that hospitals should not benefit financially from payment for physicians' services nor should physicians benefit from payments for hospital services.

2. The practice of medicine offers many opportunities for experimentation in the provision, organization, and financing of medical care. Both individual and group practice arrangements have important roles to play in providing good medical care in the best public interest. Each should be encouraged to develop new and creative approaches in providing patient care in county and teaching hospitals.

3. (a) When professional care is provided to a paying or paid-for patient in a county or teaching hospital by a physician on an individual private practice arrangement, reimbursement of the physician should be based on the criteria of usual, customary, and reasonable charges. However, when such professional care is provided by the physician as a member of a group or association, reimbursement should be based on the reimbursement formula appropriate to any similar private group practice arrangement.

(b) No reimbursement should be sought from public or privately financed insurance for physician's services in teaching hospitals, or other county hospitals or other medical facilities which do not provide comprehensive or specialized services comparable to those elsewhere in the community.

ACTION: Voted to approve the statement on Reimbursement for Professional Services in County and Teaching Hospitals, as amended.

17. Discharge of P.L. 89-97 Task Force

Chairman Teall recommended that his Task Force on P.L. 89-97 be discharged of its duties in that the group had been organized on an ad hoc basis and that standing committees and commissions could now take over the problems that might arise.

ACTION: Voted to discharge the Task Force on P.L. 89-97 with thanks to Doctor Teall and other members for their tremendous efforts.

18. State Legislation

Doctor Kilroy, chairman of the Committee on Legislation, reported to the Council that there will be hearings on A.B. 5 early in December. He also informed the Council of a hearing concerning drug

prices, to be held on 22 November 1966 in Sacramento beginning at 10:00 a.m. Discussion followed on whether or not CMA should present testimony at this hearing.

ACTION: Voted to ask Doctor Morrison to audit the hearing on 22 November with discretionary power to testify if he deems it necessary.

19. Proposition 1-A

Doctor Kilroy asked the Council whether or not it wished to take a position on Proposition 1-A, which will amend the State Constitution.

ACTION: Voted to support Proposition 1-A.

Mr. Hassard informed the Council that the official organization sponsoring 1-A had requested \$5,000 financial support from CMA. Mr. Hassard said that historically CMA had not given monetary support to campaigns on non-health measures, and since this request fell into that category, he felt the request should be declined.

ACTION: Voted to decline request for financial support for Proposition 1-A.

20. Medical Staff Survey Contract with SDPH

Doctor Halter, chairman of the Commission on Hospital Affairs, asked approval of the Council for CMA (through the Committee on Medical Staff Surveys) to enter into a contract with the State Department of Public Health to survey the staffs of 72 non-accredited hospitals in the state on a consulting basis. He stated that the contract had not been submitted to the Committee in final form as yet, but wished the approval of the Council so that the Committee could act when the final contract was submitted. It was pointed out that the contract might include provision for channeling funds to compensate for the physician time involved to CMA, which would then reimburse the participating physicians on a per diem basis.

ACTION: Voted to approve entering into a contract with the State Department of Public Health to survey medical staffs on a consulting basis.

ACTION: Voted that in the event the contract is accepted, there should be included in it a provision for reimbursement, through CMA, of physician time.

21. Effect on Utilization of Location of Extended Care Facilities

The subject of the effect on utilization of location of extended care facilities was discussed. It was suggested that should a question on this subject arise, it might be referred to the Committee on Health Facilities Planning.

ACTION: *Voted to refer questions on utilization, as it is related to the location of extended care facilities, directly to the Committee on Health Facilities Planning.*

22. *Department of Mental Hygiene*

Doctor James Lowry distributed two publications to the Council for its information. One publication describes a new program for the mentally retarded begun last January with the combined efforts of the Department of Mental Hygiene and the Department of Rehabilitation. Patients who seem likely to be able to be returned to the community are selected for this program. The other publication describes changes in the inpatient population in mental hospitals. Doctor Lowry pointed out statistics showing that both the inpatient population and the admission rate continue to decrease.

23. *Stanford Medical School*

Dean Glaser informed the Council of the "Visiting Committee," initiated at Stanford one year ago, which visits the University twice a year and reviews the medical teaching programs. He said that the school had found this to be a useful tool in guiding their teaching programs.

Chairman Anderson thanked Dean Glaser for his kind letter to the Council expressing his appreciation for the opportunity to attend the meetings and report to the Council. Copies of the letter were distributed to the Council.

24. *University of California Medical Center, San Francisco*

Dean Cullen reported that Doctor Leslie L. Bennett, chairman of the Department of Physiology, had resigned to devote full time to his position as Vice Chancellor of Academic Affairs and that a new chairman for the department was being sought. He also informed the Council that UC is actively engaged in curricular changes to mesh with governmental health programs.

25. *University of California Medical School, Davis*

Dean Tupper announced that Doctor Hamilton Davis has joined the faculty at Davis as chairman of the Department of Anesthesiology. He was formerly with Western Reserve University. Doctor Tupper recently participated in an inspection team which did evaluation of a county medical society, on request, and made recommendations in such areas as postgraduate medical programs, internal

administrative structure and economic policies. Doctor Tupper served on the team as the AMA physician. He also informed the Council that the Medical School at Davis was now formally affiliated with the Sacramento County Hospital.

26. *California Nurses' Association*

Mrs. Mary K. Stanley, president of the organization, informed the Council that the fact-finding panel appointed to look into the dispute between nurses and hospitals had made its recommendations and that these had been reviewed and accepted by both the nurses and hospital administrators. Mrs. Stanley also reported that nurses were concerned about the rising costs of hospitalization, but pointed out that in addition to nurses' salaries, such factors as hospital expansion, maintenance, and research also contribute to these rising costs. She said that the CNA had participated in the Health Manpower Council meeting in Santa Barbara, and that it hoped to be a permanent member of that Council.

27. *Woman's Auxiliary to the CMA*

Mrs. Dorothy Bacon, president, reported on the Woman's Auxiliary fall conference held recently. She said that noted speakers included Doctor Charles Hudson, president of the AMA, and Doctor James MacLaggan, CMA president, as well as the national Woman's Auxiliary President, and representatives of AMPAC and the Public Health League. Mrs. Bacon asked for any assistance physicians could give in helping the Auxiliary to recruit more members.

A letter and resolution of commendation to the CMA officers and others for their assistance to the Auxiliary during the past year was received by the Council.

28. *California Veterinary Medical Association*

Doctor Ben Dean, president of the Association, reviewed the one-day program that will be sponsored jointly by the CVMA and the CMA at the upcoming CMA Annual Session in Los Angeles. Among subjects to be discussed are emphysema, muscular dystrophy, leukemia, the use of radioactive isotopes in diagnosis and a cancer study.

29. *California Medical Assistants Association*

Mrs. Jeanette Gentile, immediate past president of the Association, introduced the new president, Mrs. Dorothy Fitzgerald, of Long Beach, to the Council.

30. *Medical Executives Conference*

Chairman Rueben Dalbec informed the Council that the Medical Executives Conference had appointed a committee to study meeting format and one progress report had already been submitted. He said that the Committee is still at work on format revision, and it was hoped that some specific recommendations would be presented to the Council for its approval at the next Council meeting.

31. *Health Manpower Council*

President MacLaggan presented background on the initiation of a Health Manpower Council and reviewed the Manpower Council meeting held recently in Santa Barbara. Two conclusions of that meeting were (a) that the Council should consist of 21 representatives: Three from CMA, three from CHA, one each from State Departments of Public Health, Employment and Education and one each from the nursing, nursing homes and dental organizations (leaving nine members unnamed, who will be chosen by the Hospital Advisory Council); and (b) that there should be a large yearly meeting called the Health Manpower Conference. Doctor MacLaggan asked that the Council formally approve CMA's participation in the Health Manpower Council and that three specific representatives be named.

ACTION: *Voted to approve CMA actions to date and to establish CMA as an active member with representation at next planning meeting by Doctors MacLaggan, Morrison and Melone. Also voted to approve representation by the Woman's Auxiliary at the next Conference.*

It was pointed out that CMA's membership in the Manpower Council would necessitate a monetary contribution, but no definite amount was proposed.

32. *Internships and Residencies for Graduates of Schools of Osteopathy*

Councilor Longmire informed the Council that the AMA Council on Medical Education had proposed a resolution that all approved internships and residencies should be made available to graduates of schools of osteopathy. He said that the resolution would come before the AMA Board of Trustees and probably would be introduced into the AMA House of Delegates. Doctor Longmire recommended that the CMA Council request that action on this proposal by the AMA Board

of Trustees be deferred until after the AMA Las Vegas Meeting so that the CMA Council might have an opportunity to review it.

ACTION: *Voted to request the AMA Board of Trustees to defer action on the proposed resolution.*

33. *Office of Economic Opportunity*

Chairman Miller of the Commission on Public Agencies introduced to the Council Doctor Howard Lindsey, chairman of the CMA Committee on Welfare Medical Care Programs. Doctor Lindsey reported on the progress of the Committee as it is involved with the programs under the Economic Opportunity Act of 1964. He described the neighborhood health center programs and community action committees, which are the designated bodies for carrying out programs under the Act. The Council received a committee report which recommended that CMA establish close liaison with the State Office of Economic Opportunity, become a "repository" of information relating to Economic Opportunity projects, and stimulate liaison between local medical societies and Community Action Programs under OEO.

ACTION: *Voted to grant authority to the Commission on Public Agencies to proceed with the recommended activities regarding the Economic Opportunity program.*

34. *Defining "Lapses of Consciousness"*

For the information of the Council, it was reported that the question of definition of lapses of consciousness (California Administrative Code, Reportable Diseases and Conditions), which had been discussed at the previous Council meeting, passed the Board of Public Health exactly as it had been amended by the Council.

35. *Blue Shield—California Physicians' Service*

Richard S. Wilbur, chairman of the CPS Board, reviewed the status of Medicare and Medi-Cal claims, and said that CPS was receiving approximately 1,600,000 claims per month under both programs. Doctor Wilbur also informed the Council that Mr. Robert Koch had joined the staff of CPS as Executive Vice-President responsible to Mr. Thomas Paton, President. It was announced that a new *Physicians' Newsletter* would be issued soon describing the four CPS plans available to over 65 persons, either to round out their coverage in addition to Medicare, or for health care coverage in lieu of Medicare.

36. *Commission on Community Health Services*

Chairman Kay called attention to a "Health Tips" progress report and display and expressed special thanks to Mrs. Margaret Griffith and her assistant Miss Verna Holt for their work on this project.

Doctor Kay reported on the one-day conference on physicians for rural areas held 15 October in Los Angeles. He said that there were three representatives from each of six medical schools, and enumerated some productive suggestions resulting from the conference.

It was the recommendation of the Commission that the intent of House of Delegates Resolutions #83-66 (Poison Prevention) and #32-66 (Department of Motor Vehicles questionnaire) had been fulfilled and no further action was needed.

ACTION: *Voted to approve the report of the Commission on the above resolutions.*

Speaking for the Commission, Doctor Kay recommended that House of Delegates Resolution #51-66 (Motorcycle Safety) be referred to the Committee on Legislation for implementation.

ACTION: *Voted to refer resolution #51-66 to the Committee on Legislation.*

A resolution on increasing the staff of the Medical and Health Division of the California Disaster Office was presented to the Council for approval.

ACTION: *Voted to approve the resolution.*

37. *Scientific Board*

Chairman Longmire presented to the Council an "Outline Guide of Suggested Treatment of Persons Exposed to Rabies" submitted by the California State Department of Public Health. It was the recommendation of the Scientific Board that the "Outline Guide" be approved.

ACTION: *Voted to approve the "Outline Guide of Suggested Treatment of Persons Exposed to Rabies."*

Councilor Longmire reported that the Scientific Board again had recommended that money received by CMERF from Audio-Digest be given to California medical schools, divisions of continuing medical education (distributed equally among the schools).

ACTION: *Voted to refer the recommendation of the Scientific Board to CMERF for consideration.*

Doctor Longmire also reported that the Committee on Cancer proposed that a survey be made of the use of proctosigmoidoscopic examinations in California.

ACTION: *Voted to approve the proposed survey in principle, with details to be submitted at a later date.*

38. *Millis and Coggeshall Reports*

Doctor Edgar Wayburn proposed to the Council that an in-depth study of graduate medical education, including study and review of the Millis and Coggeshall reports, be referred to the Scientific Board.

ACTION: *Voted to request the Scientific Board to study the Millis and Coggeshall reports, and report to the Council.*

39. *Purpose of Committee on Organizational Review and Planning*

Past President Ralph Teall, chairman of the Committee on Organizational Review and Planning, submitted for Council approval the following proposed functions of his committee: (a) To review and define the objectives, goals and functions of the CMA; (b) to review and analyze problems in whose solution CMA should lead and participate; (c) to review the structural organization of CMA; and (d) to plan for and propose changes in CMA's organizational structure to improve its over-all functioning.

During discussion, Doctor Teall clarified priorities within the statement of purpose, saying that the Committee's activities for the current year would be primarily devoted to (a) and (b).

ACTION: *Voted to approve the statement of purpose for the Committee on Organizational Review and Planning.*

40. *Annual Statement of CMA Goals*

On behalf of the Committee on Organizational Review and Planning, Doctor Teall proposed that the Council annually establish goals for the CMA and request each Commission to do the same.

ACTION: *Voted to prepare an annual broad statement of CMA objectives for presentation to the House of Delegates (Commissions also to review their goals annually).*

41. *Conference with Representatives of Specialty Organizations*

The final recommendation of the Committee on Organizational Review and Planning was that CMA sponsor a conference with representatives of the many specialty organizations. Purpose of the conference was designated as being to seek to identify how the CMA and the specialty organi-

zations can best work together by exploring differences and common interests.

ACTION: *Voted to approve the concept of sponsoring a conference with representatives of specialty organizations and to request the Committee on Committees to submit suggestions for an appropriate conference steering committee.*

42. Membership

Twenty-three applicants were voted election to Associate Membership. These were: Howard B. Flanders, Paul E. Morentz, Malcolm R. Powell, Miriam H. Rutherford, Ronald L. Thiele, Alameda-Contra Costa Counties; Thomas H. Horner, III, Imperial County; Margaret Bradley Blum, Harry Chao-Hung Fang, Frank M. Finck, Saul Goldberg, Frank Jay Haas, William Wood Lee, Ali Rachimogli Nijasi, W. Leslie G. Quinlivan, Ronald M. Reisner, Roger Melroy Shock, Frances P. Sheridan, William R. Simpson, Joseph David Teicher, Los Angeles County; Arthur M. Brandt, Parker Hollingsworth, Isadore Talesnick, Lydia L. Verbarg, Santa Clara County.

Eight members were voted election to Retired Membership. These were: Reinhard B. Lewis, Alameda-Contra Costa Counties; John C. McDermott, Vera C. Waegle, Howard E. Horner, Los Angeles County; Robertson Ward, Marin County; Jerome W. Bettman, Arno G. Folte, San Francisco County; Irving Wills, Santa Barbara County.

A reduction of dues was voted for 27 members for reasons of prolonged illness or postgraduate education.

43. Roll Call

Present were President MacLaggan, President-Elect Morrison, Speaker Quinn, Vice-Speaker Telford, Secretary Weyrauch, and Councilors Isenhour, Eastman, Melone, Todd, Gooel, Taw, Bullock, Ham, Rogers, Crum, Boyle, Burnett, Richard S. Wilbur, Miller, Watts, Fenlon, Kay, Kaiser, Anderson, Yant, Grunigen, Longmire, Immediate Past President Teall, and Acting Edi-

tor Wayburn. Absent for cause were Editor Dwight L. Wilbur and Councilors O'Connor and Maguire.

Present by invitation were CMA staff members Belser, Clark, E. Collins, J. Collins, Curley, Eberlein, Edwards, Goldman, Griffith, Hetland, Jones, Klutch, Lemos, Miller, Price, Redfern, Thomas, and Whelan; Messrs. Hassard and Huber, legal counsel; component society executives Scheuber of Alameda-Contra Costa, Brock of Imperial, Walters of Riverside, Dochterman of Sacramento, Donmyer of San Bernardino, Nute of San Diego, Neick of San Francisco, Wood of San Mateo, Marvin of Santa Barbara, Donovan of Santa Clara, Funk of Solano, Brown of Sonoma, and Bruce of Tulare; Messrs. Paton, Babb, Heller, Koch, Light, and Potloff of Blue Shield—California Physicians' Service; Messrs. Read, Brown, and Putnam of the Public Health League; Doctor Cullen of UC, San Francisco, School of Medicine; Doctor Glaser of Stanford School of Medicine; Doctors Bostick and Henley of UC, California College of Medicine; Doctor Tupper of UC, Davis, School of Medicine; Mr. Ward and Doctor Rosen of the Health and Welfare Agency; Doctor Lowry of the State Department of Mental Hygiene; Doctor Skelly of the State Department of Social Welfare; Mrs. Bacon of the Woman's Auxiliary to the CMA; Mrs. Stanley of the California Nurses' Association; Mrs. Fitzgerald of the California Medical Assistants Association; Doctor Dean of the California Veterinary Medical Association; Messrs. Gould and Gartland of the American Medical Association; Mr. Layton of the American Medical Political Action Committee; Doctors Davis, Halter, Kilroy, Lindsey, Ritter and others.

44. Adjournment

The meeting was adjourned at 4:35 p.m.

CARL E. ANDERSON, M.D., *Chairman*
HELEN B. WEYRAUCH, M.D., *Secretary*